



Return of Allotment of Shares

XACP5DVE

То

Company Name: GENOMICS PLC Company Number: 08839972

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From **30/04/2021**

Class of Shares:ORDINARYCurrency:GBP

| Number allotted | 333 |
|-----------------------------|------|
| Nominal value of each share | 0.01 |
| Amount paid: | 0.01 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 11414395 |
|------------------|----------|--------------------------|-----------|
| Currency: | GBP | Aggregate nominal value: | 114143.95 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 11414395 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 114143.95 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.